

**RIO GRANDE WATER CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 2, 2015
1:00 P.M.
BUREAU OF RECLAMATION CONFERENCE ROOM**

Present: Greg Higel, President; Brian David, Vice President; Kent Palmgren, Secretary/Treasurer; Mike McClure, Director; Peggy Godfrey, Director; Cory Off, Director; Lewis Entz, Director; Dwight Martin, Director; Lawrence Gallegos, Director.

Staff: Steven Vandiver, General Manager; Amber Pacheco, Deputy Program Manager; David Robbins, District's Attorney; Rob Phillips, Program Manager; Cheryl Anderson, Office Manager; Alberta Medina, Administrative Assistant; Amanda Snow, Program Assistant.

President Higel called the meeting to order at 1:05 p.m.

There was a quorum present.

APPROVAL OF AGENDA

President Higel asked for approval of the agenda. A motion was made by Dwight Martin to approve the agenda. The motion was seconded by Brian David and passed unanimously.

PUBLIC COMMENT

President Higel asked for public comment. There was no public comment.

2015 BUDGET HEARING

President Higel called for the Budget Hearing to begin. Notice of the 2016 budget was properly noticed in the Valley Courier beginning on November 14, 2015. President Higel asked for public comment on either the District or Subdistrict # 1 budgets. There were no comments taken.

Amber Pacheco explained the changes that had been made since the budget was last reviewed by the Board. Ms. Pacheco said the Subdistrict #1 budget was amended once the actual fees were calculated and certified to properly identify the revenues that will be collected in 2016.

A motion was made to approve the Resolution to Approve the FY2016 Budget by Lewis Entz and seconded by Kent Palmgren. The motion was unanimously passed.

A motion was made to approve the Resolution to Appropriate Monies for FY2016 by Kent Palmgren and seconded by Dwight Martin. The motion was unanimously passed.

A motion was made to approve the Resolution to Set the Mill Levy for FY2016 by Lewis Entz and seconded by Lawrence Gallegos. The motion was unanimously passed.

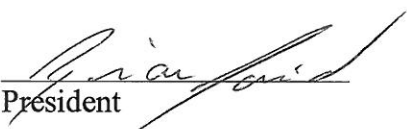
Copies of the approved resolutions are attached to these minutes.

ACTION ITEMS

1. Funding request for Conejos Water Conservancy District. Dwight Martin made a motion to approve the \$10,000 funding request and it was seconded by Lawrence Gallegos. The motion passed unanimously.

ADJOURN

The meeting was adjourned at 1:30 p.m. The next scheduled meeting will be held on January 19th, 2016.

Vice 
President


Secretary/Treasurer